

# **AGENDA**

## ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room  
January 3, 2012  
5:00 p.m.**

### **I. ROLL CALL**

- A.** Election of Officers

### **II. READING OF THE MINUTES – November 7, 2011**

### **III. EXAMINATION OF CLAIMS – November 11, 2011 for \$214,248.67; November 25, 2011 for \$97,663.66; December 9, 2011 for \$98,629.24; December 23, 2011 for \$132,195.73**

### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A.** Director's Report
- B.** Budget Summary Report

### **V. UNFINISHED BUSINESS**

None.

### **VI. NEW BUSINESS**

- A. RESOLUTION 12-01:** Approval of the 2012 Redevelopment Commission Schedule.
- B. RESOLUTION 12-02:** Approval of the Certified Tech Park Master Plan Strategy Consultant Funding.
- B. RESOLUTION 12-03:** Approval of the 2011 Neighborhood Improvement Grant.

### **VII. BUSINESS/GENERAL DISCUSSION**

- A.** Review and Approval of Redevelopment Commission Report to the Mayor.
- B.** Review of the Annual TIF Report to be Submitted with the Redevelopment Commission Report.
- C.** Update on the Dispatch Facility.

### **VIII. ADJOURNMENT**